

26th September, 2019

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Summary of proceedings of the 36th Annual General Meeting held on 26th September, 2019 under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref: Security code: 524520; Security ID: KMCSHIL

This is to inform that the 36th Annual General Meeting of the Company was held today i.e. 26th September, 2019 at 10:30 AM for the business mentioned in the notice of the Annual General Meeting dated 13th August, 2019. In this regard, please find enclosed summary of proceedings of the 36th Annual General Meeting.

Kindly acknowledge receipt of the same.

Thank you,
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**


AKSHAYA H
COMPANY SECRETARY



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF KMC SPECIALITY HOSPITALS (INDIA) LIMITED HELD ON THURSDAY, 26TH SEPTEMBER, 2019 AT 10:30 AM AT HOTEL SANGAM, COLLECTORATE'S OFFICE ROAD, CANTONMENT, TRICHY, TAMILNADU – 620001.

DIRECTORS PRESENT:

- | | | |
|----------------------------|---|--|
| Dr S Chandrakumar | - | Executive Chairman (Whole-time) |
| Dr S Manivannan | - | Managing Director
<i>(Member – Audit Committee and Stakeholders Relationship Committee)</i> |
| Dr T Senthilkumar | - | Non-Executive Director |
| CA S Chenthilkumar | - | Independent Director
<i>(Chairman – Audit Committee and Member – Nomination & Remuneration Committee)</i> |
| Mr N BalaBaskar | - | Independent Director
<i>(Member – Audit Committee and Nomination & Remuneration Committee)</i> |
| Mrs Jayanthei Narayanasami | - | Independent Director |



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IN ATTENDANCE:

Dr D Senguttuvan	-	Executive Director
Ms Akshaya H	-	Company Secretary
Mr J Manikandan	-	Group Company Secretary
Mr K Anand Babu	-	Chief Financial Officer
Mr M Alagar	-	M/s Alagar & Associates Secretarial Auditors & Scrutinizer (e-voting & poll)

CHAIRMAN:

Dr S Chandrakumar, Executive Chairman (Whole-time) chaired the meeting.

Members present:

50 (Fifty) members attended the meeting and there were no proxies.

At 10:30 AM, the Chairman commenced the proceedings of the meeting by welcoming the members to the 36th Annual General Meeting and informed that as per the provisions of Section 103 of the Companies Act, 2013 the requisite quorum was present and declared the meeting in order.

The Chairman then introduced the Directors and Senior Executives on the dias and also informed that the Chairperson of the Audit committee and the member of Nomination & Remuneration Committee and Stakeholders Relationship Committee were present to answer the queries of the shareholders. The Chairman further stated that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170, Register of



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Contracts or arrangements in which Directors are interested maintained under Section 189 along with other statutory registers under the Companies Act, 2013 along with other documents mentioned in the notice of the Annual General Meeting and Proxy register were available for inspection by members at the venue during the meeting.

Further it was informed that in Resolution no. 3, the word 'LLP' after the name of the statutory auditor in notice (M/s Deloitte Haskins & Sells) is a typographical error, which stands corrected.

The Chairman further informed that the notice convening the 36th Annual General Meeting, audited financial statements and the directors' report were already circulated to the members along with the Annual Report and sought the permission of the members to treat them as read and the same was agreed by the members. The report of the Statutory Auditors and Secretarial Auditors did not contain any qualification / comments/ observations and the same was treated to be read as agreed by the members.

The Chairman delivered his speech on the financial performance of the Company.

Upon conclusion of his speech, he invited observations/ queries on the Company's operations and financial statements from the members. The Chairman, Managing Director and other senior executives answered the observations/ queries raised by the members satisfactorily and the Chairman thanked the shareholders for the active participation on behalf of the Company.

The Chairman further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of remote e-voting facility to members which commenced on 23rd September, 2019 at 10:00 AM and concluded on 25th September, 2019 at 05:00 PM and Mr M Alagar, M/s Alagar & Associates, Practicing Company Secretaries, Chennai were appointed as Scrutinizers by the



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Board for scrutinizing the e-voting and polling. He further informed that the Company is also providing voting facility through poll for the members who have not cast their votes through the said e-voting facility.

The Chairman requested all members, who have not cast their votes though e-voting facility to participate in the poll process for the following resolutions.

S.No	Particulars	Resolution required (Ordinary/ Special)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2019 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Dr T Senthil Kumar (DIN: 01742558), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint Chartered Accountant firm bearing Registration No. 008072S M/s. Deloitte Haskins & Sells, Chennai as Statutory Auditors of the company	Ordinary
4.	Appointment of Mr Dandapani Swaminathan (DIN: 01852739) as an independent director of the company	Ordinary
5.	To approve the continuation of independent directorship of Mr. A Krishnamoorthy (DIN: 00386122) who would be attaining 75 years of age	Special

The members then casted their votes through poll and deposited the same in the ballot box placed at the meeting venue.

The Chairman informed that the combined results of e-voting and the poll would be declared on or before 28th September, 2019 and authorized Ms Akshaya H, Company Secretary to declare the said results. The combined results along with the Scrutinizer's Report will be uploaded on



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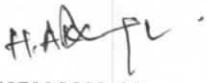
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the Company's website www.kauveryhospital.com/investors# , website of CDSL www.evotingindia.com and on the website of the Stock Exchange www.bseindia.com.

The Chairman thanked the members present for their continuous support and confidence in the Company and announced the formal closure of the 36th Annual General Meeting of the Company at 11.30 AM.

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**


AKSHAYA H
COMPANY SECRETARY



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